

**NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.**



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL  
OF THE TOWN OF CLARKDALE  
Clark Memorial Clubhouse  
19 N. Ninth St., Clarkdale AZ  
And Zoom Video Conference**

**Tuesday, November 9, 2021 at 6:00 P.M.**

In Person: Clark Memorial Clubhouse, 19 N. Ninth St., Clarkdale AZ  
OR

Join Zoom Meeting

<https://us02web.zoom.us/j/86217847662?pwd=N0FsdmlpSEJ1OUIGM29yNGRiejhjUT09>

Meeting ID: 862 1784 7662

Passcode: 778080

One tap mobile

+12532158782,,86217847662#,,,,\*778080# US (Tacoma)

+13462487799,,86217847662#,,,,\*778080# US (Houston)

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, November 9, 2021, at 6:00 p.m.** at the Clark Memorial Clubhouse, 19 N. Ninth St., Clarkdale, Arizona and via Zoom Video Conference, Clarkdale, Arizona. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at [www.clarkdale.az.gov](http://www.clarkdale.az.gov) and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on November 4, 2021 at 1:00 p.m.

Mary Ellen Dunn  
MARY ELLEN DUNN  
TOWN CLERK

*As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.*

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE**

**ACTION, UNLESS OTHERWISE NOTED.**

**CALL TO ORDER – Meeting was called to order at 6:00 P.M. by Mayor Prud'homme-Bauer.**

Town Council:

Mayor Robyn Prud'homme-Bauer  
Councilmember Bill Regner  
Council Member Marney Babbitt-Pierce

Vice Mayor Debbie Hunseder  
Councilmember Lisa O'Neill

Town Staff:

Interim Town Manager Rob Sweeney  
Police Chief Randy Taylor  
Parks and Recreation Manager Joni Westcott  
Community Development Director Ruth Mayday  
Town Clerk Mary Ellen Dunn

**TRIBUTE TO MAHER HAZINE, CLARKDALE PUBLIC WORKS DIRECTOR AND TOWN ENGINEER – The following people gave public comment/tribute:**

**Mayor Prud'homme-Bauer**  
**Council Member Regner**  
**Council Member Babbitt-Pierce**  
**Vice Mayor Hunseder**  
**Council Member O'Neill**  
**Interim Town Manager Rob Sweeney**  
**Community Development Director Ruth Mayday**  
**Parks and Recreation Manager Joni Westcott**  
**Fire Chief Danny Johnson**  
**Past Town Manager Tracie Hlavinka**  
**Former Mayor Doug Von Gausig**  
**Marsha Foutz, Clarkdale resident**  
**Becky (no last name given), APS**  
**Tina Andres, Clarkdale resident**  
**Ron Doba, NAMWUA member**  
**Ellen Roberts, Verde Canyon Railroad**  
**Erin Young, City of Flagstaff**  
**Joe Brunner, Freeport Minerals Corporation**

**PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit his or her comments to three minutes.

**Gina Wilson, Clarkdale resident**

**CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held September 14 and Special Meeting held on September 28, 2021.
- B. Acceptance of Resignation of Historic Preservation Commissioner** – Acceptance of resignation of Historic Preservation Commissioner Craig Backus.
- C. Land and Water Conservation Fund Terms and Conditions** – Approval of Resolution #1656, a resolution authorizing the Town Manager or Parks and Recreation Manager to make application for financial assistance per approved terms and conditions.

**Action: Approve Consent Agenda items A – C as presented.**

**Motion: Vice Mayor Hunseder**

**Second: Council Member Babbitt-Pierce**

**Vote:**

<b>Voting Member</b>	<b>Aye/Nay</b>
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O'Neill	Aye
Mayor Robyn Prud'homme-Bauer	Aye
Council Member Bill Regner	Aye

## **NEW BUSINESS**

**PRESENTATION TO JORGE OLGUIN IN HONOR OF HIS SERVICE TO THE TOWN OF CLARKDALE** – A presentation by the Mayor, Council and Economic Development Director honoring Jorge Olguin's service to the Town of Clarkdale.

**Action: This is a presentation only. No formal action is required.**

**VERDE RIVER DIVERSION DAM REMOVAL** – Presentation by Joe Brunner and discussion regarding Freeport McMoRan's plan to remove diversion dam.

**Mayor Prud'homme-Bauer opened the discussion to public comment and the following people addressed the Council:**

**Doug Von Gausig, Verde River Institute**

**Curt Lindner, Jerome/Clarkdale resident**

**Ellen Roberts, Clarkdale resident**

**Howie Usher, Clarkdale resident**

**Marsha Foutz, Clarkdale resident**

**Bob Rothrock, Cottonwood resident**

**Mayor Prud'homme-Bauer closed public comment.**

**Action: None. This item is for discussion only.**

**After a brief recess, Mayor Prud'homme-Bauer resumed the meeting.**

**THE INDEPENDENT REDISTRICTING COMMISSION (IRC) UPDATE AND POSSIBLE NEXT STEPS** – Discussion and possible action regarding an update to the redistricting status and the Town’s communications to the IRC.

**Action regarding Legislative District: Reaffirm previous statement to the IRC that Clarkdale would like the Verde Valley to remain whole as a Community of Interest and that we would like our district to be competitive.**

**Motion: Council Member Babbitt Pierce**

**Second: Council Member O’Neill**

**Vote:**

<b>Voting Member</b>	<b>Aye/Nay</b>
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Nay
Council Member Lisa O’Neill	Aye
Mayor Robyn Prud’homme-Bauer	Aye
Council Member Bill Regner	Aye

**Action regarding Congressional District: Clarkdale supports the Congressional District 2 map as drawn as it meets the criteria of keeping the Verde Valley whole and competitive and thanks the IRC.**

**Motion: Council Member Babbitt Pierce**

**Second: Council Member Regner**

**Vote:**

<b>Voting Member</b>	<b>Aye/Nay</b>
Council Member Marney Babbitt-Pierce	Aye
Vice Mayor Debbie Hunseder	Aye
Council Member Lisa O’Neill	Aye
Mayor Robyn Prud’homme-Bauer	Aye
Council Member Bill Regner	Aye

**FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.

**ADJOURNMENT – Without objection, Mayor Prud’homme-Bauer adjourned the meeting at 8:54 P.M.**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.